

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 8, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda, please come forward at this time.

CONSENT AGENDA: The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider the following damage claims recommended for approval: Ray and Bertha Jude in the reduced amount of \$50.00, Prudencio Quezada in the reduced amount of \$744.19 (**Res. 15-92**) and Southwestern Bell Telephone, dba AT&T Oklahoma in the amount of \$6,212.80 (**Res. 15-93**). Exhibits: Legal Opinion/Recommendation, Resolution 15-____ and Resolution 15-____.
2. Consider the following damage claims recommended for denial: Chu Pae, through his attorney Richard Morrisette in the amount of \$1,500,000.00, Bob and Paula Chambers in the amount of \$35,557.48 and Cool-it, Inc., dba Bob Chambers Heat and Air in the amount of \$30,435.63. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Edward Northern. Exhibits: **Resolution 15-94**.
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Keith Richardson. Exhibits: **Resolution 15-95**.
5. Discussion, if necessary, and possible action with respect to a Resolution of the City of Lawton, Oklahoma (the "City") approving the incurrence of indebtedness by the Lawton Water Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2015 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the note indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said note; approving and authorizing a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto. Exhibits: Proposed **Resolution 15-96**.

6. Consider adopting a Resolution in Support of the Goodyear Tire & Rubber Company for their contributions to our community and supporting the future growth in the City of Lawton, and authorize the Mayor Pro Tem and City Clerk to execute. Exhibits: **Resolution 15-97.**
7. Consider approving the 2016 Notice of Meeting Schedule for Lawton City Council Meetings and Resolution 15-____ rescheduling the regularly scheduled meeting in December 2016. Exhibits: 2016 Notice of Meeting Schedule for Lawton City Council; **Resolution 15-98.**
8. Acknowledge receipt of election returns of November 10, 2015. Exhibits: Official Certification of Votes from Comanche County Election Board.
9. Consider accepting a \$500.00 donation to the Library from the Friends of the Library to be designated for library-related activities. Exhibits: None.
10. Consider retiring Lawton Police Department's K-9 Timmy from service. Exhibits: Letter from Dr. Robert Bower, DVM.
11. Consider approving an amendment to the existing agreement between Lawton Public Schools (LPS) and the City of Lawton for the purpose of mutually sharing respective facilities for the benefit of each other and the citizens of Lawton. Exhibits: First Amendment to Agreement.
12. Consider approving an agreement between Fidelity Communications and the City of Lawton for the purpose of providing public internet service and business telephone service for the City of Lawton Highland Cemetery Office. Exhibits: Internet and Business Phone Service Provider Agreement for Fidelity Communications.
13. Consider awarding a construction contract to LaForge and Budd Construction Co. Inc. for the 2nd St Improvement Project Phase I (From NW Columbia Ave to NW Ferris Ave, #2014-03). Exhibits: A copy of the agreement is on file in the City Clerk's office.
14. Consider approving plans and specifications for the Nine Mile Creek Sewer Line Phase 1 Project #2008-2 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.
15. Consider designating two City of Lawton owned 2000 model Ford Crown-Victoria police vehicles, VIN 2FAP71W4YX175906 and VIN 2FAP71WOYX175899, as surplus and authorize the sale of these units for \$400.00 each to the Cotton County Sheriff's Office, for a total cost of \$800.00. Exhibits: None.
16. Consider approval of payroll for the period of November 23 – December 6, 2015.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

17. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."